## **HOLDING OF SPECIFIED SECURITIES** ANNEXURE - 1

1. Name of Listing Entity: SHARDA ISPAT LIMITED

2. 513548/SHARD/EQUITY

3. Share Holding Pattern Filed under: Reg. 31(1)(b) SHAREHOLDING AS ON : 31/03/2023

information :-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository reseipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

Table I - Summary Statement holding of specified securities

Categ	Category of shareholder (II)	Nos. of	No. of	No. of	No. of	Total	Share	No of vo	ting Ri	ghts held i	n each	No of	Total	Numb	er of	Numb	er of	Number
ory (I)		share	fully	Partly	shares	Nos.	holdin	cla	ss of se	curities (I)	()	shares	Sharehold	Lock	ed in	shar	es	of
		holders	paid up	paid -		shares	g as a						ing as a	share	s (XII)	pledge	d or	equity
		(III)	equity	up	underl	held	% of	No of	voting	Rights	Total	underl	%			other	wise	shares
			shares	equity	ying	(VII =	total	Class X	Class	Total	as a %	ying	assuming	No.(a	As a	No.(a)	As	held in
			held (IV)	shares	Depos	IV+V+VI)	no.of		Υ		of	outsta	full	)	% of		a %	demateri
				held	itory		shares				(A+B+	nding	Conversio		Total		of	alized
				(V)	Receip						C)	conver	n of		share		Tot	Form
					ts (VI)		(Calcul					tible	convertibl		S		al	(XIV)
							ated					Securit	е		held		shar	
							as per					ies	securities(		(b)		es	
							SCRR,					(includ	as a % of				held	
							1957)					ing	diluted				(b)	
							(VIII)					warra	share					
							As a					nts)	capital)					
							% of					(X)	(XI)					
							(A+B+						=(VII)+(X)					
							C2)						as a % of					
													A+B+C2					
(A)	Promoter and Promoter Group	18	3807600	0	0	3807600	75.00	3807600	0	3807600	75.00	0	75.00	0	0.00	0	0.00	3797600
(B)	Public	3462	1269200	0	0	1269200	25.00	1269200	0	1269200	25.00	0	25.00	0	0.00	N/A	N/A	316940
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	N/A	N/A	0
(C2)	Shares held by Employee Trusts	0	0	0	_	0				0	0.00	0	0.00	0	0.00	N/A	N/A	0
	Total	3480	5076800	0	0	5076800	100.00	5076800	0	5076800	100.00	0	100.00	0	0.00	0	0.00	4114540

Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group

	Category & Name of the Shareholder (I)	Entity type i.e. promoter	PAN (II)	Nos. of shar	No. of fully paid up	No. of Partly paid-	No. of shares underl	Total Nos. shares	Shareh olding %			hts held ir curities (IX		No of shares	hares Sharehol ding as		ber f ked	Num of sh	ares	equity	
		OR promoter group entity (except promoter)		e hold ers (III)	equity shares held (IV)	up equity shares held (V)	ying Deposi tory Receip ts (VI)	held (VII = IV+V+VI)	calculat e as per SCRR 1957 As a % of (A+B+C 2) (VIII)	No of voting Rights Class X	Class Y	Total	Total as a % of Total voting rights	underl ying outsta nding conver tible Securi ties (includ ing warra nts) (X)	a % assumin g full Conversi on of converti ble securitie s(as a % of diluted share capital) (XI)	iii sha (X No. (a)	res	No.	As a % of Tota I shar es held (b)	shares held in demater ialized Form (XIV)	
1	Indian			0	0				0.00	0	_		0.00	_	0.00		0.00	_	0.00	0	
(a) (b)	Individuals/HUFs Central Govt./State Govt.			0	0		0	0	0.00	0				0			0.00	0		0	
(D)	central dovt./ state dovt.			- 0	0	U	0	0	0.00	U	0	0	0.00	- 0	0.00	U	0.00	U	0.00		
(c)	Financial Institutions/Banks			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(d) (d-1)	Any Other(specify) Corporate Bodies			_	1675120	0	_	1675120	33.00	1675120	^	1675120	33.00	0	33.00		0.00	0	0.00	1675120	
(u-1)	ASHA AGRICULTURE AND			ь	10/0120	0	0	10/0120	55.00	10/5120	0	10/5120	55.00	0	53.00	U	U.UU	U	0.00	10/3120	
	PROPERTIES PVT LTD	Promoter	AABCA2871M		526500	0	0	526500	10.37	526500	0	526500	10.37	0	10.37	0	0.00	0	0.00	526500	
	SARDA AGRICULTURE &																				
-	PROPERTIES (P) LTD.  KYOTO MERCHANDISE	Promoter	AADCS2857D		181400	0	0	181400	3.57	181400	0	181400	3.57	0	3.57	0	0.00	0	0.00	181400	
	PRIVATE LIMITED	Promoter	AABCK1662Q		400000	0	0	400000	7.88	400000	0	400000	7.88	0	7.88	0	0.00	0	0.00	400000	
	PREM AGRICULTURE AND	romoter	, v.beniooza		100000	Ů		100000	7.00	100000		100000	7.00		7.00	Ů	0.00	Ĭ	0.00	100000	
	PROPERTY PRIVATE LI	Promoter	AACCP5188K		225740	0	0	225740	4.45	225740	0	225740	4.45	0	4.45	0	0.00	0	0.00	225740	
	PRACHI AGRICULTURE AND	D	A A D C D 2 7 0 4 1 1		00400		0	00400	1.00	00100	0	00400	4.00	0	4.02		0.00	_	0.00	00100	
	PROPERTIES PVT LT NAVDEEP AGRICULTURE AND	Promoter	AABCP3701H		98100	0	0	98100	1.93	98100	0	98100	1.93	0	1.93	0	0.00	U	0.00	98100	
	PROPERTIES PVT L	Promoter	AAACN7859F		243380	0	0	243380	4.79	243380	0	243380	4.79	0	4.79	0	0.00	0	0.00	243380	
(d-2)	Directors			2	451160	0	0	451160	8.89	451160	0	451160	8.89	0	8.89	0	0.00	0	0.00	451160	
	NANDKISHORE RAMNIWAS					_	_				_			_		_		_			
_	SARDA POONAM SARDA	Promoter Promoter	AIIPS6284L AKHPS6172N		323100 128060	0	0	323100 128060	6.36 2.52	323100 128060	0		6.36 2.52	0			0.00	0	0.00	323100 128060	
(d-3)	Directors Relatives	Promoter	AKHP30172N	9	1671320			1671320	32.92			1671320		0			0.00	-		1671320	
,	ASHADEVI NANDKISHORE																				
	SARDA	Promoter	AIIPS6283P		765220	0	0	765220	15.07	765220	0	765220	15.07	0	15.07	0	0.00	0	0.00	765220	
	ANANDKUMAR NANDKISHORE SARDA	Promoter	AIIPS6282N		584000	0	0	584000	11.50	584000	0	584000	11.50	0	11.50	0	0.00	0	0.00	584000	
	ANSU SARDA	Promoter	AJQPS5350L		1500			1500	0.03	1500	0			0			0.00		0.00	1500	
	ADITYA SARDA	Promoter	DHCPS7787C		32200				0.63	32200	0			0			0.00		0.00	32200	
	MANISH JUGALKISHORE		45110504044		400400			400400	2.54	400400					2.54	,				400400	
	SARDA VEENADEVI GHANSHYAM	Promoter	AFUPS0401A		129133	0	0	129133	2.54	129133	0	129133	2.54	0	2.54	0	0.00	0	0.00	129133	
	SARDA	Promoter	AJJPS9072J		55000	0	0	55000	1.08	55000	0	55000	1.08	0	1.08	0	0.00	0	0.00	55000	
		Promoter	AACHA7870G												]	Ī	I			1	
	ANANDKUMAR NANDKISHORE SARDA (HUF)				24000	0	0	24000	0.47	24000	0	24000	0.47	0	0.47	0	0.00	0	0.00	24000	
	NEERAJ SARDA	Promoter	AFCPS4977H		79067	0			1.56	79067	0		1.56	0			0.00	-	0.00	79067	
	KAMINI SHARDA	Promoter	ALXPS1186P		1200	0			0.02	1200	0		0.02	0			0.00		0.00	1200	
(d-4)	Limited Liability Partnership R R SARDA AND COMPANY	Promoter	AABFR5797G	1	10000 10000	0		10000 10000	0.20	10000 10000	0		0.20	0			0.00	0	0.00	0	
-	Sub Total (A)(1)	riomoter	AABFK5/9/G	18	3807600	0		3807600	75.00		0		75.00	0			0.00	0	0.00	3797600	
2	Foreign				2307030			2307000	73.00		L		, 5.50		75.50		2.00	_ Ĭ	5.00	2.37000	
	Individuals(NRI/Foreign									-											
(a)	Individuals)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00	0	0.00	0	
(b)	Government Institutions			0	0		0	0	0.00	0				0			0.00	0	0.00	0	
(d)	Foreign Portfolio Investor			0	0		0	0	0.00	0				0			0.00	0	0.00	0	
(e)	Any Other(specify)																				
<u> </u>	Sub Total (A)(2)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
	Total Shareholding of Promoter and Promoter																				
	Group (A)=(A)(1)+(A)(2)			18	3807600	0	0	3807600	75.00	3807600	0	3807600	75.00	0	75.00	0	0.00	0	0.00	3797600	
																		-			

es	Number of
d	equity shares
ris	held in
of ta	ialized Form (XIV)
ar	(XIV)
s Id	
) )	
00	0
	0
00	1675120
	526500
00	181400
00	400000
00	225740
	98100
00 00	243380 451160
00	323100
00	323100 128060 1671320
	765220
00	584000 1500 32200
	129133
00	55000
00	24000 79067
00	24000 79067 1200
00 00	0 0 3797600
00	3797600
00	0
00	0
00 00 00 00	0
JU	U
00	3797600

Table III - Statement showing Shareholding Pattern of the Public Shareholder

				No. of Partly					securit	held in each o		No of shares	Total Shareholding as a % assuming full	Number of		pledged o	of shares r otherwise	Number of		(XV)	
Category & Name of the				paid- up equity No. of fully shares id up equity held		Total Nos. shares held (VII =	% calculate as per SCRR 1957 As a % of (A+B+C2)	No of Class X	Class Y	Total	Total as a % of Total voting	underlying outstanding convertible Securities (including	Conversion of convertible securities(as a % of diluted share capital) (XI)	No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)	equity shares held in dematerializ ed Form	Sub- category	Sub- category	Sub- category
shareholder (I)	PAN (II)	holders (III)	shares held (IV)	) (V)	Receipts (VI)	IV+V+VI)	(VIII)				rights	warrants) (X)	=(VII)+(X) as a %					(XIV)	(i)	(ii)	(iii)
Institutions (Domestic)     Mutual Funds		0		) 0		0	0.00	0		0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	<del>                                     </del>
(b) Venture Capital Funds		0		0 0	0	0	0.00	0		0		0					NA.	0	0	0	, (
(c) Alternate Investment Funds		0	C	0	0		0.00	0		0		0	0.00	0	0.00	NA	NA	0		0	
(d) Banks		0			0			0				0					NA	0		0	
(e) Insurance Companies		0			0		0.00	0		0		0					NA	0		0	
Provident Funds / Pension Funds     Asset Reconstruction Companies		0			0		0.00	0		0		0		0		NA NA	NA NA	0	0	0	
(h) Sovereign Wealth Funds		0			0		0.00	0	0		0.00	0					NA NA	0	0	0	
(i) NBFCs registered with RBI		0	Č		0		0.00	0		0		0	0.00				NA NA	0		0	
(j) Other Financial Institutions		0	C	0	0		0.00	0		0	0.00	0	0.00			NA	NA	0	0	0	) (
(k) Any other (specify)																					
Sub Total (B)(1)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	
2 Institutions (Foreign) (a) Foreign Direct Investment							0.00	0		0	0.00	0	0.00	0	0.00	NA	NA			0	<del></del>
(a) I oreign bliett investment		- 0		1 0	- 0	0	0.00	U	0	0	0.00	U	0.00	U	0.00	IVA	INA	U	U	U	+-
(b) Foreign Venture Capital Investors		0		0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	, ,
(c) Sovereign Wealth Funds		0		0	0	0	0.00	0	0	0		0	0.00	0			NA	0	0	0	1 6
(d) Foreign Portfolio Investors Category I		0	(	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	
h. l	1													_		l	l				
<ul><li>(e) Foreign Portfolio Investors Category II</li><li>Overseas Depositories (holding DRs)</li></ul>	-	0		0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	+ - 0
(f) (balancing figure)	1	0	,	, ,	_	0	0.00	0	_	n	0.00		0.00	0	0.00	NA.	NA	0	0	0	
(g) Any other (specify)				1 0			0.00	- 0	U	- 0	0.00		0.00		0.00	11/4	IN/A				H - "
Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	(
Central Government/State																					
3 Government(s)																					
Central Government / President of																					
(a) India (b) State Government / Governor		0		0 0	0	0	0.00	0	0	0	0.00	0	0.00	0		NA NA	NA NA	0	0	0	
Shareholding by Companies or Bodies		0		, 0			0.00		U		0.00		0.00		0.00	IVA	NA.				
Corporate where Central / State																					
(c) Government is a promoter		0	C	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		NA	0	0	0	, ,
Sub Total (B)(3)		0	C	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	
4 Non-Institutions																					<b>├</b>
(a) Associate companies / Subsidiaries				, ,		0	0.00	0		0	0.00	0	0.00	0	0.00	NA	NA		0	0	
Directors and their relatives		U		, ,	U	U	0.00	U	U	U	0.00	U	0.00	U	0.00	IVA	INA	U	U	U	-
(excluding independent directors and																					
(b) nominee directors)		0	C	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	
(c) Key Managerial Personnel		0	C	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	, .
Relatives of promoters (other than immediate relatives of promoters disclosed under Promoter and (d) Promoter Group category)		0	c	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	) (
Trusts where any person belonging to Promoter and Promoter Group category is trustee, beneficiary, or (e) author of the trust.		0					0.00	0		0	0.00	0	0.00	0	0.00	NA NA	NA	0	0	0	
Investor Education and Protection		-		1		-					0.00			-						-	† – †
(f) Fund (IEPF)		0	C	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	
Resident Individuals holding nominal		3400	720011			720011	14.55	720011	0	720011	1455		1455		0.00	N/A	N/A	147011	0	0	
(g) share capital up to Rs. 2 lakhs  Resident Individuals holding nominal		5400	738911	. 0		738911	14.55	738911	0	738911	14.55	0	14.55	0	0.00	NA	NA	14/011	U	0	
(h) share capital in excess of Rs. 2 lakhs		1	25000	0	0	25000	0.49	25000	0	25000	0.49	0	0.49	0	0.00	NA	NA	0	0	0	, ,
(i) Non Resident Indians (NRIs)		16	3056		0		0.06	3056	0	3056	0.06	0	0.06		0.00	NA	NA	3056	0	0	
(j) Foreign Nationals		0	C	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	
(k) Foreign Companies		0		0	0		0.00	0		0	0.00	0	0.00	0		NA	NA	0	0	0	
(I) Bodies Corporate  CHERRY TIE UP PRIVATE LIMITED	4.4DCC0227N	24			0	480878	9.47	480878		480878	9.47	0	9.47	0	0.00		NA NA	160518	0	0	<del></del>
CHERRY HE UP PRIVATE LIMITED	AABCC9327N	-	158972	2 0	0	158972	3.13	158972	0	158972	3.13	0	3.13	0	0.00	NA	NA	158972			+
SULAKSHANA TRADE HOLDINGS LTD. (m) Any Other (specify)	AAECS8294B		285660	0	0	285660	5.63	285660	0	285660	5.63	0	5.63	0	0.00	NA	NA	0			<u> </u>
(m-1 Hindu Undivided Family (Huf)		18	6243	3 0	0	6243	0.12	6243	n	6243	0.12	n	0.12	0	0.00	NA.	NA	6243	n	0	+ -
(m-2 Trusts		3	15112		0		0.30	15112		15112	0.30	0	0.30		0.00		NA NA	112	0	0	
	1	3462		0 0	Ö		25.00	1269200	0	1269200	25.00	0	25.00	0		NA	NA	316940	0	0	
Sub Total (B)(4)																					
Sub Total (B)(4) Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		3462				1269200	25.00	1269200		1269200	25.00		25.00		0.00	NA.	NA	316940			

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Table IV - Statement showing Shareholding Pattern of the Non Promoter - Non Public shareholder

Γ		Category & Name of the	PAN	Nos.	No.	No. of	No. of	Total	Sharehol	No c	of votin	g Rights	held in	No of	Total	Nu	mber	Number of		Number
		shareholder (I)	(II)	of	of	Partly	shares	Nos.	ding %	each	n class o	of securit	ties (IX)	shares	Shareholding as	of Locked		ed shares pledged		of equity
				share	fully	paid-	underlying	shares	calculate					underlying	a % assuming full	in shares		OI	otherwise	shares
					paid	up	Depository	held	as per	No o	f voting	Rights	Total		Conversion of	(	XII)	eı	ncumbered	held in
				hold	up	equity	Receipts	(VII =	SCRR	Class	Class	Total	as a %	outstandin	convertible	No.	As a	No.	As a % of	demateri
				ers	equit	shares	(VI)	IV+V+	1957 As	х	Υ		of	g	securities(as a %	(a)	% of	(a)	Total	alized
				(III)	v	held	, ,	VI)	a % of				Total	convertibl	of diluted share	` ′	Total		shares held	Form
					share	(V)		,	(A+B+C2)				voting	е	capital) (XI)		share		(b)	(XIV)
					s	, ,			(VIII)				rights	Securities	=(VII)+(X) as a %		s		, ,	, ,
					held				, ,					(including	of A+B+C2		held			
					(IV)									warrants)			(b)			
					. ,									(X)			,			
1	L	Custodian/ DR Holder																		
(	a)	GDRs/ADRs/ADSs		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
		Sub Total (C)(1)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
Γ		Employee Benefit Trust (under																		
		SEBI (Share Based Employee																		
2	2	Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
Γ		Sub Total (C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
		Total Non-Promoter-Non Public																		
		Shareholding (C) = $(C)(1)+(C)(2)$		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
Ī																				

**Annexure B** 

Table VI - Statement showing foreign ownership limits

	Board approved	Limits
	limits	utilized
As on shareholding date (31.03.2023)	100	0.05
As on the end of previous 1st quarter (31.12.2022)	100	0.05
As on the end of previous 2nd quarter (30.09.2022)	100	0.05
As on the end of previous 3rd quarter (30.06.2022)	100	0.49
As on the end of previous 4th quarter (31.03.2022)	100	0.04